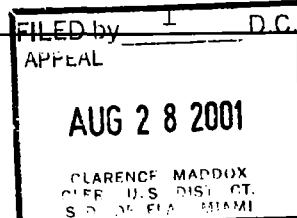


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA



UNITED STATES OF AMERICA

Case No. 00-6309-CR-PAS

v.

MIAMI, FLORIDA

May 22, 2001

VOLUME I

PAGES 1 TO 35

JOHN MAMOME
FRED MORGENSTERN
DAVID MORGENSTERN
JOSEPH SILVESTRI
JULIUS BRUCE CHIUSANO
MICHAEL BUCCINNA
JEFFREY BASS
FREDERICK SCAROLA
GIUSEPPE BELLITTO
MARK CARATTINI
PAUL DE FILIPPI
ANSON KLINGER
JOSEPH SPITALERI
CHARLES CLAY
PEGGY PRESTON
MARK WEISS
JACOLYN BARUCH
DAVID BELL

STATUS CONFERENCE
BEFORE THE HON. PATRICIA A. SEITZ, J.
UNITED STATES DISTRICT JUDGE

APPEARANCES:

FOR THE GOVERNMENT:

BRIAN MC CORMICK, ESQ.
DIANA FERNANDEZ, ESQ.
Assistant United States Attorneys
99 N.E. 4th Street
Miami, FL 33132

REPORTED BY:

DAVID S. EHRLICH, RPR
Official Court Reporter
301 N. Miami, Room 504
Miami, Florida 33128-7788
(305) 523-5537

Proceedings recorded by mechanical stenography,
transcript produced by computer-aided transcription(CAT).

APPEARANCES: (Continued)
FOR THE DEFENDANT:

J. MAMOME	DAVID ROTHMAN, ES.
F. MORGENSTERN	JOHN HOWES, ESQ. BY: ANA JHONES, ESQ.
D. MORGENSTERN	ANA JHONES, ESQ.
J. SILVESTRI	EMMANUEL PEREZ, ESQ. BY: SAM MASRI, ESQ.
J.B. CHIOUSANO	DON SPADERO, ESQ.
M. BUCCINNA	BRIAN TANNENBAUM, ESQ.
J. BASS	MICHAEL TARRE, ESQ.
F. SCAROLA	JOHN COTRONE, ESQ. BY: JEFFREY HARRIS, ESQ.
G. BELLITTO	CHARLES WENDER, ESQ.
M. CARATTINI	JAMES BENJAMIN, ESQ. BY: DON SPADERO, ESQ.
P. DI FILIPPI	PETER RABEN, ESQ. BY: BRIAN TANNENBAUM, ESQ.
A. KLINGER	NEIL NAMEROFF, ESQ. BY: JEFFREY HARRIS, ESQ.
J. SPITALERI	BRIAN BEIBER, ESQ. BY: MICHAEL TARRE, ESQ.
C. CLAY	JON MAY, ESQ.
P. PRESTON	CHARLES WHITE, ESQ.
M. WEISS	PHILLIP HOROWITZ, ESQ. BY: CHARLES WHITE, ESQ.
J. BARUCH	DAVID VINIKOOR, ESQ.
D. BELL	JEFFREY HARRIS, ESQ.